

Minutes Town of Oshkosh

Town Board Meeting – June 22, 2009 - 7:00 p.m. – Town Hall

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 8. Chairman Frey called meeting to order at 7:00 p.m.

**MOTION BY ERDMAN, KAUFMANN SECONDED, TO APPROVE MINUTES
DATED JUNE 8, 2009 AS PRESENTED. MOTION CARRIED.**

Public Participation:

Chuck Farrey, Winnebago County Supervisor, alerted town members about a couple of emails sent from Marge Pearce that the board should pay attention to regarding NR115 and valuation of agricultural lands. Clerk Merten provided the board a copy of those messages at the meeting. Recently Farrey voted against a County urban road project that proposed turning it into four lanes with curb and gutter. He stated that these kinds of roads are counterproductive to fit stormwater standards. The decision by the County Board on the road project was voted down.

Dave Patek, City of Oshkosh Planning Department, gave a copy of what was submitted to the DOT; an application of road construction to Snell Road. He is inquiring to see if the town would partially fund the project. Washburn by Plainview was the secondary application. They need to proceed with designs and plans first before they can receive any stimulus monies. If they don't get the federal fund, they will have a plan on the shelf ready to go. Plans have to be ready by December and looking into selecting a company to do it. If the plans are approved, the road improvements would begin next year. Board asked to have a decision placed on the next meeting agenda.

Walt Raith, East Central, reported that he will have more information to provide the town by the next meeting regarding the Snell Road project.

Phil Grundy, fire chief, informed that board that members plan to visit Pierce on either July 1st or 13th to see the Town of Vinland's new truck, which is similar to what our town has ordered. The best date looks to be July 1st and will get back to the board with a confirm date and time. Yesterday, Grundy got call to Riverside Cemetery, a City of Oshkosh call, that were in need of the tanker.

Deputy Officer Geschrei with the Winnebago County Sheriff's Office was available if there were questions or comments.

Planning and Zoning:

Building Inspector Report.

Dave Frank reported he made a visit to the Velie property and no one was around. He will continue to make visits to talk to the owner. He received his first new home permit this year. Building permits have been very slow overall.

Riders of WI LLC Variance Request.

The Town of Oshkosh Planning and Zoning Commission recommended tabling the decision for 30-days for reasons that members want to check the history on the Jackson Mobil sign across the street on whether they asked for a variance or what the case was on how they obtained their sign. The applicant is making a request of a similar sign.

MOTION MADE BY KAUFMANN, SECONDED, TO TABLE THE DECISION FOR 30-DAYS REGARDING A VARIANCE REQUEST BY RIDERS OF WI LLC (SIGNAGE). ROLL CALL. ERDMAN, YES; FREY, YES; KAUFMANN, YES. MOTION CARRIED.

Board may meet on July 7 at 6:00 p.m. if the County goes along with the town's recommendation.

P&Z Committee (windfarms) Zoning Change Request.

The Town of Oshkosh Planning and Zoning Commission voted that they had no objections.

MOTION MADE BY KAUFMANN, FREY SECONDED, TO GO ON RECORD THAT THE TOWN BOARD HAS NO OBJECTION TO THE PLANNING AND ZONING COMMITTEE (Windfarms) ZONING CHANGE REQUEST. ROLL CALL. KAUFMANN, YES; ERDMAN, YES; FREY, YES. MOTION CARRIED.

William Monteith Zoning Change Request.

The Town of Oshkosh Planning and Zoning Commission will meet July 7th at 6:00 p.m. to discuss the request.

Grundy Enterprises Conditional Use Permit.

The Town of Oshkosh Planning and Zoning Commission will meet July 7th at 6:00 p.m. to discuss the request.

Rusch/Gabert Conditional Use Permit.

The Town of Oshkosh Planning and Zoning Commission will meet July 7th at 6:00 p.m. to discuss the request.

Unfinished Business:

Dave Tellock; garbage and recycling news.

Dave Tellock reported they have no plans to follow the single stream recycling system that requires containers for each location. They have no issues with using blue bags. They are thinking about changing how they collect recycling, which would be one week co-mingle and the next paper and cardboard, garbage every week. If they decide to make that change, they would provide information for a mailing on the changes and it wouldn't be implemented until the first of the year. He will know an answer in the fall. Town of Winneconne is using that type of pick up now.

Approve License Agreement for Cell Site.

MOTION MADE BY KAUFMANN, ERDMAN SECONDED, TO APPROVE THE LICENSE AGREEMENT FOR CELL SITE WITH UNITED STATES CELLULAR

OPERATING COMPANY, LLC. ROLL CALL. FREY, YES; KAUFMANN, YES; ERDMAN, YES. MOTION CARRIED.

Approve amendments to State Uniform Dwelling Code ordinance.

MOTION MADE BY ERDMAN, SECONDED KAUFMANN, TO APPROVE AMENDMENTS TO STATE UNIFORM DWELLING CODE ORDINANCE AS PRESENTED. ROLL CALL. ERDMAN, YES; FREY, YES; KAUFMANN, YES. MOTION CARRIED.

NR115 update on revisions and public hearing.

Supervisor Jim Erdman reported that he plans to attend and speak at the public hearing making a trip to the other side of the State.

New Business:

Resolution to organize a Complete Count Committee promoting the 2010 US Census.

Carol Kaufmann volunteered to head the Complete Count Committee.

MOTION MADE BY KAUFMANN, ERDMAN SECONDED, TO APPROVE THE RESOLUTION TO ORGANIZE A COMPLETE COUNT COMMITTEE PROMOTING THE 2010 US CENSUS. ROLL CALL. KAUFMANN, YES; ERDMAN, YES; FREY, YES. MOTION CARRIED.

Approve Liquor License applicants of Fisher's Westward Ho, Marine Corp. League, Fountain Tavern, and Glen Valley Farm for "Class B" Combination License.

MOTION MADE BY ERDMAN, KAUFMANN SECONDED, TO APPROVE THE LIQUOR LICENSE APPLICANTS OF FISHER'S WESTWARD HO, MARINE CORP LEAGUE, FOUNTAIN TAVERN, AND GLEN VALLEY FARM FOR "CLASS B" COMBINATION LIQUOR LICENSE. ROLL CALL. ERDMAN, YES; FREY, YES; KAUFMANN, YES. MOTION CARRIED.

Approve Liquor License applicant to Jackson Mobil Mart for a Class "A" Fermented Malt Beverage License.

MOTION MADE BY ERDMAN, FREY SECONDED, TO APPROVE THE LIQUOR LICENSE APPLICANTS OF JACKSON MOBIL MART FOR A CLASS "A" FERMENTED MALT BEVERAGE LICENSE. ROLL CALL. FREY, YES; KAUFMANN, YES; ERDMAN, YES. MOTION CARRIED.

Approve Soda License applicants of Fisher's Westward Ho, Marine Corp. League, Fountain Tavern and Glen Valley Farm.

MOTION MADE BY KAUFMANN, ERDMAN SECONDED, TO APPROVE THE SODA LICENSE APPLICANTS OF FISHER'S WESTWARD HO, MARINE CORP LEAGUE, FOUNTAIN TAVERN AND GLEN VALLEY FARM. ROLL CALL. KAUFMANN, YES; ERDMAN, YES; FREY, YES. MOTION CARRIED.

Approve Cigarette License applicants of Fisher's Westward Ho, Marine Corp. League, Jackson Mobil Mart, and Fountain Tavern.

MOTION MADE BY ERDMAN, KAUFMANN SECONDED, TO APPROVE THE CIGARETTE LICENSE APPLICANTS OF FISHER'S WESTWARD HO, MARINE CORP LEAGUE, JACKSON MOBIL MART, AND FOUNTAIN TAVERN. ROLL CALL. ERDMAN, YES; FREY, YES; KAUFMANN, YES. MOTION CARRIED.

Approve Operator License applicants of Debora Jensen, Patricia Olsen, Rachel Hise, Ronald McGowan, Michael Binder, and Jonathon Whitfield.

MOTION MADE BY ERDMAN, KAUFMANN SECONDED, TO APPROVE THE OPERATOR LICENSE APPLICANTS OF DEBORA JENSEN, PATRICIA OLSEN, RACHEL HISE, RONALD MCGOWAN, MICHAEL BINDER, AND JONATHON WHITFIELD. ROLL CALL. FREY, YES; KAUFMANN, YES; ERDMAN, YES. MOTION CARRIED.

Forthcoming Events of public interest:

There is a meeting in the Town of Rushford scheduled in a couple of weeks for the WTA Urban Towns meeting.

Erdman reported that the County Re-Write Committee decided that livestock can now be 300' from a living structure.

Correspondence:

1. Winnebago Co Sue Ertmer; replacing OS election machine.
2. Bob Braun; NR115 comment.
3. Marge Pearce; NR115 information.
4. Jennifer Huffman DNR; 2008 Annual Report NS4.
5. Charter Communications; financial restructuring.
6. Winnebago Co; Address Assignment Kathleen Omori.
7. Winnebago Towns Assoc meeting agenda and minutes.

MOTION TO PAY BILLS AS PRESENTED BY KAUFMANN, ERDMAN SECONDED. MOTION CARRIED.

MOTION MADE BY KAUFMANN, SECONDED BY ERDMAN, TO ADJOURN. MOTION CARRIED.

Meeting adjourned at 9:05 p.m.

X

Jeannette Merten
Town of Oshkosh Clerk